

~~Revised 5/10/07 – Business Meeting – Items Reordered~~

~~Added Item No. 2 – Continuation of Measure 37 Public Hearing – Truck Terminals
and Item No. 3 – Continuation of Measure 37 Public Hearing – Tigard Grange 148
and Item No. 4 – Administer Oath to Councilor Wilson~~

TIGARD CITY COUNCIL &
CITY CENTER DEVELOPMENT
AGENCY
BUSINESS MEETING
May 15, 2007 6:30 p.m.
TIGARD CITY HALL
13125 SW HALL BLVD



PUBLIC NOTICE:

Anyone wishing to speak on an agenda item should sign on the appropriate sign-up sheet(s). If no sheet is available, ask to be recognized by the Mayor at the beginning of that agenda item. Citizen Communication items are asked to be two minutes or less. Longer matters can be set for a future Agenda by contacting either the Mayor or the City Manager.

Times noted are estimated; it is recommended that persons interested in testifying be present by 7:15 p.m. to sign in on the testimony sign-in sheet. Business agenda items can be heard in any order after 7:30 p.m.

Assistive Listening Devices are available for persons with impaired hearing and should be scheduled for Council meetings by noon on the Monday prior to the Council meeting. Please call 503-639-4171, ext. 2410 (voice) or 503-684-2772 (TDD - Telecommunications Devices for the Deaf).

Upon request, the City will also endeavor to arrange for the following services:

- Qualified sign language interpreters for persons with speech or hearing impairments; and
- Qualified bilingual interpreters.

Since these services must be scheduled with outside service providers, it is important to allow as much lead time as possible. Please notify the City of your need by 5:00 p.m. on the Thursday preceding the meeting by calling: 503-639-4171, ext. 2410 (voice) or 503-684-2772 (TDD - Telecommunications Devices for the Deaf).

SEE ATTACHED AGENDA

A G E N D A
TIGARD CITY COUNCIL AND
CITY CENTER DEVELOPMENT AGENCY MEETING

6:30 PM

1. BUSINESS MEETING
 - 1.1 Call to Order - City Council
 - 1.2 Roll Call
 - 1.3 Pledge of Allegiance
 - 1.4 Council Communications & Liaison Reports
 - 1.5 Call to Council and Staff for Non-Agenda Items

2. CONTINUATION OF BALLOT MEASURE 37 QUASI JUDICIAL PUBLIC HEARING
– TRUCK TERMINALS, INC. (M372006-00001)
 - a. Continue Public Hearing – Mayor
 - b. Statement by City Attorney Regarding Procedure
 - c. Declarations or Challenges
 - Do any members of Council wish to report any ex parte contact or information gained outside the hearing, including any site visits?
 - Have all members familiarized themselves with the application?
 - Are there any challenges from the audience pertaining to the Council's jurisdiction to hear this matter or is there a challenge on the participation of any member of the Council?
 - d. Staff Report: Community Development Department
 - e. Public Testimony
 - Proponents
 - Applicant
 - Other Proponents
 - Opponents
 - Rebuttal/Final argument by applicant
 - f. Staff Recommendation
 - g. Close Public Hearing
 - h. Council Discussion and Consideration: Ordinance No. 07-_____

3. CONTINUATION OF BALLOT MEASURE 37 QUASI JUDICIAL PUBLIC HEARING
– TIGARD GRANGE NO. 148 (M372006-00002)
 - a. Continue Public Hearing – Mayor
 - b. Statement by City Attorney Regarding Procedure
 - c. Declarations or Challenges
 - Do any members of Council wish to report any ex parte contact or information gained outside the hearing, including any site visits?

- Have all members familiarized themselves with the application?
 - Are there any challenges from the audience pertaining to the Council's jurisdiction to hear this matter or is there a challenge on the participation of any member of the Council?
 - d. Staff Report: Community Development Department
 - e. Public Testimony
 - Proponents
 - Applicant
 - Other Proponents
 - Opponents
 - Rebuttal/Final argument by applicant
 - f. Staff Recommendation
 - g. Close Public Hearing
 - h. Council Discussion and Consideration: Ordinance No. 07-_____
4. ADMINISTER OATH OF OFFICE TO NICK WILSON FOR APPOINTMENT TO THE TIGARD CITY COUNCIL UNTIL AN ELECTION IS CONDUCTED FOR THIS COUNCIL POSITION IN THE FALL OF 2007
 - ♦ Mayor Dirksen
 5. MEETING WITH MUNICIPAL COURT JUDGE
 - Staff Report: Administration Department
 - ♦ Council Discussion
 6. RECEIVE BURNHAM STREET DESIGN UPDATE
 - Staff Report: Community Development Department
 - ♦ Council Discussion
 - ♦
 7. RECEIVE BRIEFING ON COMPREHENSIVE PLAN UPDATE
 - Staff Report: Community Development Department
 - ♦ Council Discussion
 8. REVIEW REGIONAL TRANSPORTATION PLAN (RTP) PROJECTS FOR METRO
 - Staff Report: Community Development Department

Recess City Council Meeting

Convene City Center Development Agency Meeting

- Call to Order: Approximately 9:00 p.m.
 - Roll Call
-
9. REVIEW FY 07-08 DOWNTOWN IMPLEMENTATION STRATEGY
Staff Report: Community Development Department
 - ◆ Council Discussion

 10. RECEIVE DOWNTOWN LAND USE AND URBAN DESIGN PLANNING OVERVIEW
 - ◆ Staff Report: Community Development Department
 - ◆ Council Discussion

 11. ADJOURNMENT

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